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THE CHAMPLAIN SOCIETY
SEVENTY-FOURTH
ANNUAL REPORT

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UNIVERSITY

TORONTO

PRINTED FOR THE SOCIETY

1981

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The seal adopted by the Society, and reproduced on the cover of this Report, is taken from the seal of the Company of New France (known as the Company of One Hundred Associates), founded under the patronage of Cardinal Richelieu in 1627.

THE CHAMPLAIN SOCIETY
The Royal York Hotel
100 Front Street West
Toronto, Ontario
M5J 1E3
Canada

363-8310

It is important that the Society be informed promptly of any change of a Member's address.

REPORT
OF
THE ANNUAL MEETING
OF
THE CHAMPLAIN SOCIETY

HELD IN
THE GRANGE
ART GALLERY OF ONTARIO
TORONTO

On Wednesday, May 20th, 1981 at 4:00 o'clock
in the afternoon

There were present:

Officers: President, R. Murray Bell, Q.C.; Vice-Presidents, Dr. Frederick H. Armstrong; George W. Brigden, Q.C.; Prof. S.F. Wise; Dr. Morris Zaslow; General Editor, Prof. J. Keith Johnson; Ontario Editor, Dr. P. Douglas W. McCalla; Honorary Treasurer, John K. Armour; Honorary Secretary, Peter S. Osler, Q.C., and Executive Secretary-Treasurer, Mrs. Eleanor Cook.

Members of Council: Dr. William B. Hamilton; Dr. Douglas Leighton; Dr. David T. McNab; Mr. Donald F. McOuat; Mr. Robert V. Oleson; Dr. George A. Rawlyk; Col. C.P. Stacey; Mrs. Tommy Tweed; Dr. John Warkentin.

Members: Forty further members of the Society attended the meeting and their names are on record in the office of the Society.

The President, Mr. Bell, took the Chair and the Executive-Secretary, Mrs. Cook acted as Secretary to the meeting.

The Chairman welcomed the members who were present and stated regrets at being unable to attend the meeting had been received from several members. He read a letter from the Honorary President, Dr. W. Kaye Lamb in this sense.

The Chairman then referred to the death during the past year of Dr. Wm. L. Morton, a former President and long-time member of Council who had been a most active supporter of the aims and undertakings of the Society. He stated that a memorial resolution gratefully acknowledging Dr. Morton's great contribution had been passed by the Council and a copy sent to his family.

The Minutes of the last Annual Meeting of Members held on 29th May, 1980 were adopted and approved as printed and circulated to members.

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EDITORIAL REPORTS

General Series:

Prof. J. Keith Johnson, the General Editor, presented the following report:

Page proofs of the Society's current volume, Lord Minto's Canadian Papers. Volume I, were received from the typesetters more than a month ago. The proofs are commendably free from errors and constitute a volume of 450 pages of text. Printing and binding by T.H. Best and Co. will proceed when the index has been received from Professor Paul Stevens, the volume editor. It has been typeset by Howarth & Smith.

A complete manuscript of Lord Minto's Canadian Papers, volume II has not yet been received.

Dr. Gordon Stewart's volume on The Great Awakening in Nova Scotia, 1760-1791, has been at hand for some time, complete and ready for publication.

The volume which now appears to be the next most nearly ready for publication is Captain Henry Wolsey Bayfield's Journals of the St. Lawrence Survey, Volume I, edited by Ruth McKenzie. Miss McKenzie has submitted the text and a revised introduction and is finishing the compilation of a Glossary of Nautical Terms.

The introduction to The Records of the Glasgow Colonial Society were returned to the volume editor, Dr. Beth McDougall, last November, with suggestions for revision. The text of this volume is generally complete.

Other projects previously approved by council but which are as yet unfinished are: The Journals of Alexander Henry the Younger, Volumes I and II, edited by Dr. Barry Gough and the Reports of William Duncan of Metlakatla, edited by Dr. Morris Zaslow.

Projects more recently approved by council are: The Letters and Memoranda of O.D. Skelton, edited by Dr. Norman Hillmer, and The Letters of Gilbert Malcolm Sproat, Indian Reserve Commissioner in British Columbia, 1876-1880, to be editd by Dr. Robin Fisher of Simon Fraser University.

The Chairman referred to the announced resignation of Prof. Johnson as the editor of the General Series and the establishment of a Search Committee, chaired by Miss Edith Firth, to nominate a successor. He tendered the thanks of the Society to Prof. Johnson for his excellent work during his time as editor of the General Series of the Society.

Ontario Series:

Dr. P. Douglas W. McCalla, the Ontario Editor, presented the following report:

Since my report to the Society a year ago, Alan Douglas' John Prince 1796-1870 has been published. Members will, I think, agree with me that it is an excellent volume and a credit to the standards of the Ontario Series.

I am happy to report continuing progress on volumes in the Ontario Series. I would particularly note The Upper Canadian Rebellion, edited by Colin Read and Ronald Stagg, and The Bank of Upper Canada, edited by Peter Baskerville; in each case, I have received substantial and most encouraging manuscripts, embracing most of the documents to be included. I am continuing to correspond with the volume editors in regard to matters of approach, balance and selection.

I understand from Cornelius Jaenen and S. F. Wise, editors respectively of Ontario during the French Regime and The Upper Canadian Legislative Debates, that satisfactory progress continues to be made on both volumes.

Other titles approved for the Series are The Upper Ottawa Valley, edited by Richard Reid, and London, 1791-1848, edited by Daniel Brock.

The Chairman then reported briefly on the Ontario Series, its institution and financing during the past 25 years. This Series was instituted by reason of the special interest of then Premier Leslie Frost of Ontario and at a time when there were many fewer members of the Society than is now the case. The latter factor has meant that at the present time the cost of the copies of each volume in the Ontario Series being sent to members of the Society is a very much greater proportion of the total cost than was the case when the Series began. For this reason it appears that the financing of the Series will require reconsideration with the possibility that the Society or individual membes may be asked to pay a portion of the cost of the copies sent to members.

Membership Report:

The Honorary Secretary, Mr. P.S. Osler reported there are 1219 members on our books, with about 25 seriously in arrears and some of these may have effectively ceased to be members. In the result, we have about 1200 currently active members.

Treasurer's Report:

The Honorary Treasurer, Mr. J.K. Armour presented the financial statements for 1981.

THE CHAMPLAIN SOCIETY
Balance Sheet
as at December 31, 1980

	1980	*1979*
ASSETS:		
Current assets:		
Cash & Bank Account	22,053	10,733
Term Deposits	70,250	32,000
Fees Receivable	10,150	5,410
Other Receivables (Ontario Series)	25,000	—
	127,453	48,143
Investments		
Canada Savings Bonds	—	20,000
Accrued interest on Canada Savings Bonds	—	12,679
	—	32,679
Fixed Assets		
Set of Champlain Volumes	4,000	4,000
	131,453	84,822
LIABILITIES:		
Current Liabilities:		
Accounts Payable	26,167	2,217
Accrued expenses - Volume 51 (Minto)	26,130	9,625
- Volume 50	—	2,437
	52,297	14,279
Ontario Series Fund	877	3,529
Surplus		
Beginning of Year	67,014	58,552
Excess of Revenues over Expenses	11,265	8,462
Balance at Year End	78,279	67,014
	131,453	84,822

THE CHAMPLAIN SOCIETY
Statement of Revenues and Expenses for the Year Ended December 31, 1980

GENERAL SERIES	*1980*	*1979*
REVENUES:		
Members' Fees	27,750	27,050
Royalities	686	1,140
Library Editions, Permission Fees, Maps	4,476	2,612
Bank, Term Deposit, Bond Interest and Miscellaneous	9,434	8,587
	42,346	39,389
EXPENSES:		
Rent and Secretarial Assistant	4,500	3,792
Editors' Honoraria & General Expenses	6,581	9,000
Publication of Volume 51	20,000	10,000
Publication of Volume 50 (Balance of cost)	–	8,135
	31,081	30,927
Excess (Deficiency) of Revenues over Expenses	11,265	8,462

ONTARIO SERIES		
REVENUES:		
Grant from Ontario Government	25,000)	–
	3,000)	
Bank and Term Deposit Interest	423	515
	28,423	515
EXPENSES:		
Rent and Secretarial Assistance	3,000	2,708
Ontario Series Volume 11	25,097	–
Ontario Series Future Volume Expense	1,800	–
Ontario Series Editors' Honorarium and Expense	1,178	1,065
	31,075	3,773
Net Increase (Decrease) in Ontario Fund	(2,652)	(3,258)

AUDITOR'S REPORT

To the Members of The Champlain Society:

I have examined the Balance Sheet of The Champlain Society as at December 31, 1980 and the Statement of Revenues and Expenses for the year then ended. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

In my opinion, these Financial Statements present fairly the financial position of the Society as at December 31, 1980 and the results of its operations for the year then ended in accordance with generally accepted accounting principles appropriate for non-commercial organizations, applied on a basis consistent with that of the preceding year.

Toronto, Ontario
May 19, 1981

J. Andrew Martin
Chartered Accountant

After discussion, on MOTION duly SECONDED and CARRIED, the financial statements of the Society for the year ended December 31, 1980 were approved.

On MOTION duly SECONDED and CARRIED, it was RESOLVED that Mr. J. Andrew Martin be and he is hereby appointed auditor of the Society for the ensuing year.

LIBRARY EDITIONS

Beginning with Volume XL, The Champlain Society has printed extra copies of each volume in a Library Edition which is identical with the regular series except that the Society crest has been omitted from the spine, and the pages are trimmed. These extra copies were printed for the purpose of meeting the wishes expressed by libraries and other institutions for extra copies of particular volumes and to replace worn out or lost volumes. The price of these Library Edition volumes is $25.00 per copy.

The following volumes are available in the Library Edition:

XLI Upton: Diary of Chief Justice William Smith, vol. 1
XLII Upton: Diary of Chief Justice William Smith, vol. 2
XLIII Fergusson: Diary of Simeon Perkins. 1776-1803, vol. 4
XLIV Spry: Papers of the Palliser Expedition. 1857-1860
XLV Lamb: Journal of Gabriel Franchere 1811-14
XLVI Klinck and Talman: The Journal of Major John Norton, 1816
XLVIII Fenton and Moore: Lafitau's Customs of the American Indians compared with the Customs of Primitive Times, vol. 1
XLIX Fenton and Moore: Lafitau's Customs of the American Indians compared with the Customs of Primitive Times, vol. 2
L Fergusson: Diary of Simeon Perkins, 1804-1812, vol. V

There are also a few crested copies of some of the above list available at $30.00 each to replace member's copies which have been lost or damaged.

Orders for the foregoing items should be addressed to:

Mrs. Eleanor Cook,
Executive Secretary-Treasurer,
The Champlain Society,
The Royal York Hotel,
100 Front Street West,
Toronto, Ontario M5J 1E3
Canada.

Election of Council:

Mr. G.W. Brigden Q.C. presented the report of the Nominating Committee.

On MOTION duly SECONDED and CARRIED, it was RESOLVED that

Mr. John K. Armour
Mr. Peter S. Osler, Q.C.
Dr. T.H.B. Symons
Miss Edith G. Firth
Dr. Barry M. Gough
Dr. A. Davidson Dunton

be re-elected to Council for a three year term to end in 1984; and that

Dr. William C. Wonders
Mr. Kenneth Crooke

be elected to Council for a three year term to end in 1984.

Council members to retire in 1982

Dr. George A. Rawlyk
Dr. John Warkentin
Professor S.F. Wise
Dr. Morris Zaslow
Dr. Louis Gentilcore
Dr. David McNab
Dr. Alan F.J. Artibise
Professor D. Lochhead
Mr. Robert V. Oleson

Council members to retire in 1983

Mr. R. Murray Bell, Q.C.
Col. C.P. Stacey
Dr. Frederick H. Armstrong
Mr. John A. Bovey
Mr. George W. Brigden, Q.C.
Mr. D.F. McOuat
Mrs. Tommy Tweed
Dr. Douglas Leighton
Dr. M. Elizabeth Arthur
Dr. William B. Hamilton

At the conclusion of the business of the meeting, Professor Gordon T. Stewart, Department of History, Michigan State University, gave an entertaining and enlightening explanation of the Great Religious Awakening in Nova Scotia in the last 30 years of the 18th Century. He is editing a volume on this subject to be published shortly by the Society.

On termination of the meeting, the Council met briefly and elected Officers and the Publication Committee as set out below.

THE CHAMPLAIN SOCIETY

Officers and Council

Honorary President
W.K. Lamb, O.C., Ph.D., LL.D., F.R.S.C., Vancouver, British Columbia
President
R. Murray Bell, Q.C. Toronto, Ontario
Honorary Vice-Presidents:
J.B. Conacher, M.A., Ph.D., F.R.H.S., University of Toronto, Toronto, Ontario
Miss Julia Jarvis, Toronto, Ontario
Vice-Presidents:
Frederick H. Armstrong, M.A., Ph.D., F.R.H.S., Department of History, University of Western Ontario, London, Ontario
G.W. Brigden, Q.C., Toronto, Ontario
S.F. Wise, M.A., B.L.S., Carleton University, Ottawa, Ontario
Morris Zaslow, M.A., Ph.D., Department of History, University of Western Ontario, London, Ontario
Members of the Council:
M. Elizabeth Arthur, Ph.D., Department of History, Lakehead University, Thunder Bay, Ontario
Alan F.J. Artibise, Ph.D., F.R. H.S., University of Victoria, Victoria, B.C.
John A. Bovey, M.A. Provincial Archivist of British Columbia, Victoria, British Columbia
Kenneth B. Crooke, Toronto, Ontario
A. Davidson Dunton, C.C., D.Sc., LL.D, Carleton University, Ottawa, Ontario
Edith G. Firth, M.A. Metropolitan Toronto Central Library, Toronto, Ontario
R. Louis Gentilcore, Ph.D., Department of Geography, McMaster University, Hamilton, Ontario
Barry M. Gough, Ph.D., Sir Wilfrid Laurier University, Waterloo, Ontario

William B. Hamilton, Ph.D., Director, Atlantic Institute of Education, Halifax, Nova Scotia
Douglas Leighton, Ph.D., Huron College, University of Western Ontario, London, Ontario
D. Lochhead, M.A., B.L.S., F.R.S.C., Mount Allison University, Sackville, New Brunswick
David T. McNab, Ph.D., Ministry of Natural Resources, Toronto, Ontario
Donald F. McOuat, M.A., Toronto, Ontario
Robert V. Oleson, M.A., Winnipeg, Manitoba
George A. Rawlyk, M.A., Ph.D., Queen's University, Kingston, Ontario
Colonel C.P. Stacey, O.C., O.B.E., C.D., Ph.D., LL.D., F.R.S.C., University of Toronto, Toronto, Ontario
T.H.B.Symons, LL.D., Trent University, Peterborough, Ontario
Mrs. Tommy Tweed, Toronto, Ontario
John Warkentin, B.Sc., Ph.D., Department of Geography, York University, Downsview, Ontario
William C.Wonders, M.A., Ph.D., Department of Geography, University of Alberta, Edmonton, Alberta

General Editor
J. Keith Johnson, M.A., Carleton University, Ottawa, Ontario

Editor, Ontario Series
P.D.W. McCalla, D.Phil. Trent University, Peterborough, Ontario

Honorary Secretary
Peter S. Osler, Q.C., Toronto, Ontario

Honorary Treasurer
John K. Armour, Toronto, Ontario

Executive Secretary-Treasurer
Mrs. Eleanor Cook

Committee on Publications:
Miss Edith G. Firth, Professor J.K. Johnson, Professor P.D.W. McCalla, Mr. John Newlove, Professor Peter Oliver, Professor S.F. Wise and Dr. Morris Zaslow.

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